

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, January 25, 2005

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Robert Clayton (RC) P, Linward “Lin” Appling (LA) P, and Staff

J D	C M	S G	R C	L A
Y	Y	X	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
N	N	Y	Y	Y
Y	Y	A	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, January 20, 2005.

New Orders and Tariffs

1. TO-2005-0117 SBC Missouri – ILEC – Order Dismissing Petition - *Woodruff*
--As amended.
2. AO2002202xxx Commission – Order Dismissing Party (Investigation into Public Utility Emergency Preparedness) - *Ruth*
--As submitted.
3. TO-2005-0037 SBC Missouri – ILEC - Order Denying Application for Rehearing but Clarifying the Commission’s Report and Order - *Woodruff*
--As submitted.
4. EA-2005-0180 Union Electric Company – Order Granting Intervention – *Thompson*
--Withdrawn.
5. WO-2005-0086 Missouri-American Water Company – Order Adding Party and Directing Filing – *Mills*
--As amended.

Case Discussion

1. AO2002202xxx Commission – Status Update (Investigation into Public Utility Emergency Preparedness) – *Ruth*
--Discussed.
2. TO-2003-0297 Commission – Case Discussion (In the Matter of an Investigation into the Provisioning of Expanded Local Calling Plans in the Rural Areas of Missouri) – *Ruth*
--Discussed.

Other Discussion

1. Various Commission Scheduling Matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Not discussed.
4. Personnel (may be closed under RSMo 610.021(3) and/or (13).
---Discussed.

J D	C M	S G	R C	L A
Y	Y	A	Y	Y

5. Litigation (may be closed under RSMo 610.021(1). – Cass County and New Florence Telephone – requested closed under 610.021(1) - *Joyce, Williams, Henderson*

--Voted to close under RSMo 610.021(1).

--Discussed.

6. Other – Federal Investigation Update - *Davis*

--Discussed.

7. Other – FERC docket PL05-5 - Inquiry re FERC’s Income Tax treatment; FERC has solicited comments and guidance with regard to its policy. Does the Commission wish to file comments? – *Morrissey, Shemwell*

--Discussed.

--Staff was directed to file comments as amended. No vote was taken.

Chairman

Date Approved